

**Outcomes for Subcommittee No. 3: Monday, April 17th**

(Use this document in tandem with the Subcommittee Agenda for the day.)

**B. ITEM FOR “VOTE ONLY”—Managed Risk Medical Insurance Board (Page 3)**

**1. Access for Infants and Mothers (AIM) Program—Program (Page 3)**

- **Action.** Approved as proposed.
- **Vote.** 3-0

**C. ITEMS FOR DISCUSSION—(Page 4)**

**1. Healthy Families Program—Baseline Program (Page 4)**

- **Action.** Approved as proposed, pending May Revision.
- **Vote.** 3-0

**2. Trailer Bill —Eliminate Potential for Duplicative Enrollment (Page 6)**

- **Action.** Approved as proposed.
- **Vote.** 3-0

**3. Proposal to Streamline HFP Enrollment Process (Page 8)**

- **Action.** Approved as proposed.
- **Vote.** 3-0

**4. Certified Application Assistance for the HFP & Medi-Cal Program (Page 9)**

- **Action.** Deleted the “incentive” CAA piece for savings of \$2.5 million (\$1 million General Fund).
- **Vote.** 3-0

**5. Proposed Allocations for County Outreach (Page 11)**

- **Action #1.** (1) Established a \$3 million pool for small counties, (2) Approved the remaining dollar amount for the County Allocation Program as proposed for large counties, and (3) Adopted placeholder trailer bill legislation, *in lieu* of the Administration's language, to establish the County Allocation Program.
  - **Vote.** 3-0
  - **Action #2.** Rejected the CHDP follow-up component of the Administration's proposal.
  - **Vote.** 2-1
- (In addition, the DHS is to provide Subcommittee staff with a list of "rural/suburban" counties who may be eligible to obtain funds under the pool. (Provide soon please.))

**6. Proposed Media Campaign (Local Assistance) (Page 13)**

- **Action.** Denied the request.
- **Vote.** 3-0

**7. DHS Staff for County Allocation Program & Media Campaign (Page 14)**

- **Action.** Adopted the LAO recommendation to provide 3 staff as specified for savings of \$614,000 (\$307,000 GF).
- **Vote.** 3-0

**8. MRMIB Request for Staff—Ten Positions for Various Functions (Page 15)**

- **Action.** Deleted 6 of the 10 requested positions as recommended by Subcommittee staff, as shown in agenda, for savings of \$200,000 General Fund.
- **Vote.** 3-0

**9. MRMIB Request for Staff for Mental Health Services Oversight (Page 17)**

- **Action.** (1) Held "open" the two positions (discuss with Prop 63 on May 8th), (2) Approved the \$226,000 (Proposition 63 and federal funds) for UCSF, and (3) Adopted Trailer Bill Language as shown in the Agenda.
- **Vote.** 3-0

**10. Request to Exempt MRMIB from Budget Control Language (Page 20)**

- **Action.** Rejected the proposed language.
- **Vote.** 3-0

**D. ITEMS FOR “VOTE ONLY”-- Health Services (Items 1 through 6) (Page 21)**

- **Action.** Adopted Items 1 through 6 (Pages 21 through Page 24)
- **Vote.** 3-0

**E. ITEMS FOR DISCUSSION—Department of Health Services (Page 25)**

**1. DHS Request for Staff for Geographic Managed Care Expansion (Page 25)**

- **Action.** Deleted 12 positions and approved 6, as noted in the Subcommittee staff section of the agenda, for savings of \$1 million (\$430,000 General Fund).
- **Vote.** 3-0

**2. DHS Staff Request & Local Assistance Funds for Outreach—Special (Page 30)**

- **Action.** Deleted 4 positions and approved 5, as noted in the Subcommittee staff section of the agenda, for savings of \$142,000 General Fund.
- **Vote.** 2-1 (Senator Cox)

**3. DHS Request for Staff—Two New Pilot Projects (Page 34)**

- **Action.** Rejected the entire proposal since policy legislation is moving on this.
- **Vote.** 3-0

**4. DHS Staff for New Coordinated Care Management Projects (Fee-for-Service) (Page 36)**

- **Action.** Deleted two positions and approved three.
- **Vote.** 2-0 (Senator Cox absent.)

**5. Establish the CA Mental Health Disease Management (CalMEND) (Page 38)**

- **Action.** Approved as requested.
- **Vote.** 2-0 (Senator Cox absent.)

**6. Nursing Facility Waiver—Comply with SB 643 (Chesbro), Statutes of 2005 (Page 40)**

- **Action.** Approved as requested.
- **Vote.** 2-0 (Senator Cox absent.)

**7. DHS Staff for DDS Self-Directed Services Program (Page 41)**

- **Action.** Adopted the LAO recommendation to delete one position for savings of \$100,000 (\$50,000).
- **Vote.** 2-0 (Senator Cox absent.)

**8. Implementation of Assisted Living Waiver Pilot Project (Page 42)**

- **Action.** Adopted the LAO recommendation to provide half of the positions for savings of \$362,000 (\$107,000 General Fund).
- **Vote.** 2-0 (Senator Cox absent.)

**9. Develop a New Long-Term Care Community Options Assessment Tool (Page 43)**

- **Action.** Rejected entire proposal since policy legislation is moving.
- **Vote.** 2-0 (Senator Cox absent.)